

May 12, 2010

ITEM NO. A5

**RECOMMENDATION TO APPROVE AMENDMENT NO. 4 TO CHICAGO HOUSING
AUTHORITY'S MOVING TO WORK AGREEMENT**

To the Honorable Board of Commissioners,

RECOMMENDATION

It is recommended that the Board of Commissioners approve Amendment No. 4 to the Amended and Restated Moving To Work Agreement dated June 26, 2008 (hereafter, the "Restated Agreement"), between the U.S. Department of Housing and Urban Development (HUD) and Chicago Housing Authority (CHA), and authorize the Chief Executive Officer's execution of the amendment.

FUNDING

No CHA Funding is applicable to this request.

EXPLANATION

On June 26, 2008, CHA executed the Restated Agreement which superseded the original MTW Agreement, "Memorandum of Approval, Resident Protection Agreement, Moving To Work Agreement," dated February 6, 2000. The Restated Agreement extends CHA's participation in the MTW Demonstration to the end of FY2018. CHA's continued participation in the MTW Program is contingent upon adherence to the requirements set out in the Restated Agreement, which included submission of the FY2010 MTW Annual Plan – Plan for Transformation Year 11 to HUD on October 16, 2009.

Amendment No. 4 reads as follows:

Replace Paragraphs 20f and 20g of Attachment D with the following text:

- 20f. The Mixed-Finance Resident Ombudsman must produce notes reflecting all of the issues raised at each semi-annual meeting. The notes are to be forwarded to the Central Advisory Council, CHA's Chief Executive Officer/President, and CHA's Board Chairperson. The notes are also to be posted to CHA's website within thirty days after receipt of notes from the court reporter or sixty days from the date of the last meeting.
- 20g. The CHA must draft a written response to each of the issues raised in the meeting notes and must transmit the response to the Mixed-Finance Ombudsman, the Central Advisory Committee and the Board Chairperson as well as publish the response on its Website within 30 days of receiving the meeting notes from the court reporter or sixty days from the date of the last meeting;

Except as provided in this Amendment No. 4, every term and condition contained in the Restated Agreement, as amended by previous amendments shall continue to apply with the same force and effect as if it were fully set forth herein.

Included with this Board Letter is Amendment No. 4 to the Restated Agreement. Based upon the foregoing, it is in the best interest of CHA to approve Amendment No. 4 to the Restated Agreement and grant authorization to the Chief Executive Officer to execute this amendment on behalf of CHA.

RESOLUTION NO. 2010-CHA-59

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated May 12, 2010, requesting approval of Amendment No. 4 to the Amended and Restated Moving To Work Agreement dated June 26, 2008 (“Restated Agreement”) between the U.S. Department of Housing and Urban Development and Chicago Housing Authority.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the attached Amendment No. 4 to the Restated Agreement and grants authorization to the Chief Executive Officer to execute Amendment No. 4 to the Restated Agreement on behalf of CHA.

